

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No.: 19-80271
Case Name: MCGUIRE, KIMBERLY MICHELLE AND MCGUIRE, STEVEN JOSEPH
For the Period Ending: 03/31/2020

Trustee Name: Lou Ann Marocco
Date Filed (f) or Converted (c): 05/02/2019 (f)
§341(a) Meeting Date: 06/04/2019
Claims Bar Date: 11/25/2019

1		2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	9227 E. Cox Rd. Bicknell IN 47512-0000	\$87,000.00	\$0.00	OA	\$0.00	FA
2	Make: Chyrsler Model: T&C Year: 2011 Mileage: 150,000	\$6,776.00	\$0.00	OA	\$0.00	FA
3	Make: Dodge Model: Ram Year: 2004 Mileage: 147,000	\$3,558.00	\$0.00	OA	\$0.00	FA
4	Make: Pontiac Model: Gran Prix Year: 2000 Mileage: 220,000 Other Information: Does not run Needs extensive repairs	\$500.00	\$0.00	OA	\$0.00	FA
5	Make: Pontiac Model: Trans Am Year: 1979 Mileage: 180,000 Other Information: Not registered. Does not run. Needs extensive repairs	\$1,000.00	\$0.00	OA	\$0.00	FA
6	Household Goods	\$2,000.00	\$0.00	OA	\$0.00	FA
7	4 TVs, 2 DVD players	\$750.00	\$0.00	OA	\$0.00	FA
8	Clothes	\$200.00	\$0.00	OA	\$0.00	FA
9	Wedding Rings	\$500.00	\$0.00	OA	\$0.00	FA
10	Checking 5th 3rd Bank	\$598.00	\$0.00		\$0.00	FA
11	5th Third account ending in 8697 (u)	\$0.00	\$126.26		\$0.00	\$126.26
12	Federal & State Tax Refunds-2019 (u)	\$0.00	\$1.00		\$0.00	\$1.00
13	Preferential payments/voidable transfers (u)	\$0.00	\$1.00		\$0.00	\$1.00
14	employment bonus (u)	\$0.00	\$1.00		\$0.00	\$1.00
15	Oil/Gas well (u)	\$0.00	\$1.00		\$0.00	\$1.00
16	CASH-possible cash on debtors' person date of filing (u)	\$0.00	\$1.00		\$0.00	\$1.00

TOTALS (Excluding unknown value)

\$102,882.00 \$131.26

Gross Value of Remaining Asset

\$0.00 \$131.26

Major Activities affecting case closing:

04/16/2020 rev order granting app to employ counsel
03/30/2020 appearance filed by Joe Mulvey
03/30/2020 Filed app to employ counsel

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03/30/2020 Filed Motion for Turnover.
03/28/2020 Drafted MTO
03/28/2020 Sent Joe Mulvey request for assistance
02/19/2020 Awaiting tax returns
01/11/2020 Reminder LTR to Debtor(s) to provide 2019 tax returns.
11/14/2019 e-sent tax intercept
11/01/2019 rev poc of Cap One
09/25/2019 rev poc of Chase
08/27/2019 Filed report of assets
08/27/2019 Sent counsel an email re info needed

Initial Projected Date Of Final Report (TFR): 08/28/2020

Current Projected Date Of Final Report (TFR): 08/28/2020

/s/ LOU ANN MAROCCO

LOU ANN MAROCCO